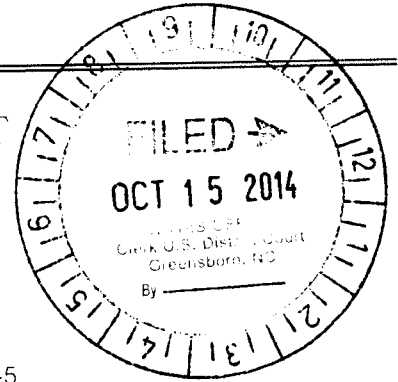


## UNITED STATES DISTRICT COURT

for the

Middle District of North Carolina



United States of America

v.

KENNETH WAYNE WHITE

Case No. 1:14CR39-5

*Defendant*

## ARREST WARRANT

To: Any authorized law enforcement officer

**YOU ARE COMMANDED** to arrest and bring before a United States magistrate judge without unnecessary delay  
*(name of person to be arrested)* KENNETH WAYNE WHITE  
 who is accused of an offense or violation based on the following document filed with the court:

- ☐ Indictment     ☒ Superseding Indictment     ☐ Information     ☐ Superseding Information     ☐ Complaint  
☐ Probation Violation Petition     ☐ Supervised Release Violation Petition     ☐ Violation Notice     ☐ Order of the Court

This offense is briefly described as follows:

Conspiracy to impede government function; induce aliens into U.S. for private financial gain; use fraud to enter U.S.;  
 moneylaunder in violation of 8:1324 (a)(1)(A)(v)(I) and 18:371 and 2  
 Mail fraud in violation of 18:1341 and 2  
 Money laundering - mail fraud in violation of 18:1957 and 2

\*\*\*Bail has been recommended by the United States Attorney in  
 the amount of \$100,000, secured by 10% and surrendered passport\*\*\*

Date: 10/01/2014

John S. Brubaker, Clerk  
*Issuing officer's signature*

City and state: Greensboro, North Carolina

/s/ Jamie L. Sheets, Deputy Clerk  
*Printed name and title*

Return	
This warrant was received on (date) <u>10-1-14</u> at (city and state) <u>Winston-Salem, NC</u>	, and the person was arrested on (date) <u>10-9-14</u>
Date: <u>10-9-14</u>	<p><i>Richard C. Dawson Jr.</i>  <i>Arresting officer's signature</i></p> <p><u>Richard C. Dawson, Jr.</u> <u>Special Agent</u>  <i>Printed name and title</i></p>
<p><b>RECEIVED</b>            OCT 01 2014            U.S. Marshals Service, M/NC</p>	